



TOWN OF WALWORTH

Patricia Marini, Supervisor
3600 Lorraine Drive
Walworth, N.Y. 14568

Telephone 315-986-1400
Fax 315-986-1440

TOWN BOARD MEETING - AGENDA **JULY 16, 2015**

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

MINUTES - June 18, 2015 & July 7, 2015 Special Meeting

PUBLIC PARTICIPATION

SUPERVISORS REPORT – June, 2015

COMMITTEE REPORTS

SEWER – Resolution **139-15** Authorize Rob Burns to purchase a new Flyght Pump from SS8130.21 for \$6,575.20, as requested, Procurement Form submitted.

OTHER BUSINESS

Resolution **140-15** Financial Transfers

Resolution **141-15** Abstract 7 Approval

Resolution **142-15** Designating the School Tax Collector the portion of Walworth within the Gananda School District for 2015-2016.

Resolution **143-15** Authorize the Town Comptroller to close and transfer unexpended balances in A231TS General Fund Tax Stabilization Reserve Fund subject to a Public Hearing on August 20, 2015 at 7:45 PM at the Walworth Town Hall Main Meeting Room - 15 Day Notice and establish new reserve fund A231RC Retirement Contribution Reserve with these funds subject to a Permissive Referendum.

Resolution **144-15** Authorize the Town Comptroller to close and transfer unexpended balances in DA231TS Highway Fund Tax Stabilization subject to a Public Hearing on August 20, 2015 at 7:45 PM at the Walworth Town Hall Main Meeting Room - 15 Day Notice and establish new reserve fund DA231RC Retirement Contribution Reserve with these funds subject to a Permissive Referendum.

Resolution **145-15** Authorize the Town Comptroller to close and transfer funds from A231HB Building Reserve, established for the purpose of a Highway Barn Building/Addition and establish new reserve fund A231BR Building Repair Reserve. This reserve Fund is to be used for maintenance, repair or alterations of Highway Buildings, subject to a Permissive Referendum.

Page -2-

Agenda: July 16, 2015

Resolution **146-15** Authorize the Town Supervisor to sign Quote 3502 with Integrated Systems for SonicWALL from A1620.44 for \$340.00.

Resolution **147-15** Authorize the Town Supervisor to sign the amendment to the Agriculture Farmland Protection Grant Contract C800736 – DeMinck.

Resolution **148-15** Authorize the Town Supervisor to sign the Wayne-Finger Lakes Board of Cooperative Education Services Cooperative Natural Gas Bid (WFL 2015-19).
Authorizing prepay of payment for the fees for 2015-16 from A1620.41 for \$104.00.

Any other business that may come before the Board.